

# ***Board of Recreation Commissioners***

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## **BOARD OF RECREATION COMMISSIONERS MEETING, APRIL 6TH, 2011**

### **Roll Call:**

D. Aponte	Present
R. Correa	Present
J. Galligan	Present
D. Kostantakis	Present
P. Musse	Present
J. Rafti	Absent
R. Riquelme	Present
D. Totten	Present
M. Vietri	Absent
B. Wicker	Present
Councilman Carrick	Absent

Chairman Correa called the meeting to order at 7:45 p.m.

***P. Musse made a motion to accept the March 2011 minutes. D. Aponte seconded motion to accept minutes. Vote as follows: Aponte/yes, Galligan/yes, Kostantakis/yes, Musse/yes, Rafti/absent, Riquelme/yes, Vietri/absent. Motion carried.***

Chairman Correa announced, “*All requirements of the Open Public Meetings Law have been met for this meeting of the Board of Recreation Commissioners of the Borough of Dumont*”.

- Notices have been transmitted to the newspapers
- Notice is prominently posted in space provided on the bulletin board of the Borough Hall
- Notice has been filed with the Borough Clerk

### **OPEN PUBLIC PARTICIPATION**

***P. Musse made a motion to suspend the Open Public portion of the meeting at this time. J. Galligan seconded motion. Vote as follows: Aponte/yes, Galligan/yes, Kostantakis/yes, Musse/yes, Rafti/absent, Riquelme/yes, Vietri/absent. Motion carried.***

### **COUNCIL LIAISON REPORT**

### **CHAIRMAN’S REPORT**

Thank you to the commissioners for attending the special meeting of March 21<sup>st</sup>, 2011 and also for attending the recent Mayor and Council Executive Meeting of April 5<sup>th</sup>, 2011.

Thank you to Irwin Buchheister for bringing to the Mayor and Council the discrepancies and conflicts in the Resolution 99 which was brought before the public in March and requesting that this resolution be put on hold.

Budget for 2010 was \$58,140.00. The budget for 2011 is projected at this time to be approved at \$54,671.00. We are not anticipating further reduction of our budget but there are always possibilities that there could be further cuts. With this cut in budget the following programs will tentatively be reduced as follows:

<b><u>Program</u></b>	<b><u>2010 Allocation</u></b>	<b><u>2011 Allocation</u></b>
Jr. Football	\$4,000.00	\$3,500.00
Girls Softball	\$2,000.00	\$1,000.00
Cheering (Competition, football, basketball)	\$2,250.00	\$1,500.00
Roller Hockey	\$3,000.00	\$2,000.00
Adult Softball	\$ 645.00	\$ 500.00

There is a need to raise the registration for Summer Recreation Camp 2011.

***J. Galligan made a motion to increase the registration fee for summer recreation camp 2011 to \$150.00 per camper. D. Aponte seconded motion. Vote as follows: Aponte/yes, Galligan/yes, Kostantakis/yes, Musse/yes, Rafti/absent, Riquelme/yes, Vietri/absent. Motion carried.***

#### **COORDINATOR'S REPORT:**

R. Ramierz has not submitted his tax form to the office in order to get paid for referee services.

#### **DIRECTOR'S REPORT:**

Easter Egg Hunt: Saturday, April 16<sup>th</sup>. Meeting at park at 9:00 am. Volunteers from the girl scouts and volunteers looking for community hours will help with the eggs and children on the fields.

Summer Recreation: Parent packets are prepared and the registration forms printed. Camp counselor applications are at the school and recreation office. Deadline to receive applications is beginning of May. Flyers will go out end of April to school about signups.

Discussed with the commission the purchase of recreation shirts for 2011.

***R. Riquelme made a motion to purchase the 2011 summer recreation orange camp tshirts from Bauer's Sport Shop and the white camp counselor and staff shirts to be purchased through Printer's Edge. D. Kostantakis seconded motion. Vote as follows: Aponte/yes, Galligan/yes, Kostantakis/yes, Musse/yes, Rafti/absent, Riquelme/yes, Vietri/absent. Motion carried.***

Discussed with commission the possibility of working with Bridge Studio for the Performing Arts as a vendor for camp. The concept will be to bring acting and

performance skills to the children at camp. The commission discussed fair cost that would fit in with the budget to incorporate this in the program this year. Proposal will be brought to Bridge Studio to run a 2 hour program every Monday for 5 weeks for a cost of \$250.00 and see if this proposal will be accepted.

***P. Musse made a motion to close the Open Public portion of the meeting at this time. J. Galligan seconded motion. Vote as follows: Aponte/yes, Galligan/yes, Kostantakis/yes, Musse/yes, Rafti/absent, Riquelme/yes, Vietri/absent. Motion carried.***

## **COMMISSIONER REPORTS:**

### **D. APONTE:**

*Basketball Cheerleading:* Program season is over and it went well. They will be returning their uniforms. The younger team will return only the skirts. Older team used the competition cheering old uniforms. Everything will be stored in the uniform closet at the borough hall.

*Competition Cheerleading:* There will be a meeting with the program coaches to go over the by-laws. There is a need for an executive board and elections. It was announced without an election that the new president will be Teri Riva.

At this meeting the by-laws, code of ethics for coaches and also the direction the program will go in for 2011 will be discussed. Parents have approached liaison with concern that the Pups division of the program is being abolished for 2011.

### **J. GALLIGAN:**

*Memorial Park Food Hut:* No report

*Twin Boro Field Food Hut:* No report

*Football Cheerleading:* Will have another signup on Monday, April 11<sup>th</sup>. Meeting was held with Jr. Football and Cheering to discuss the 2011 season and any problems from 2010 season. Code of Ethics has been signed by all of the coaches in cheering.

*Little League:*

***J. Galligan made a motion to give permission for use of the Major/Minor fields to the Dumont Heat 11U Spring Travel Team on Sunday's for their games. The teams are not to use the fields until all of the designated insurance information is received by Recreation. Scheduled time will be designated through Dumont Little League President, Dave Searles. D. Kostantakis seconded motion. Vote as follows: Aponte/yes, Galligan/yes, Kostantakis/yes, Musse/yes, Rafti/absent, Riquelme/yes, Vietri/absent. Motion carried.***

*Girl's Volleyball:* Program starts on Wednesday, April 13<sup>th</sup> 7:30 at the high school. All coaches have signed the Code of Ethics.

**D. KOSTINTAKIS:**

*Girls Basketball:* Season is ended with the final being played at the high school. There was a pizza party. Liaison asked about by-laws for program and need for elections.

*Jr. Football:* There will be another signup on Monday, April 11<sup>th</sup> from 6-8 at the borough hall. The league the program is going into this year is offering their own insurance at a cost per player. Players for Dumont are covered under the Dumont policy

**P. MUSSE:**

*Boys Basketball:* Season was successful. Pizza parties were held at the gym on March 26<sup>th</sup>.

*Roller Hockey:* Finished up their season with Dumont placing 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> in all of the league divisions.

**J. RAFTI:**

*Men's Softball:* No report

*Ladies Softball:* No report

*Coach's Certification/Fingerprinting:* No report

*Girl's Softball:* No report

*Men's Soccer:* No report

*Women's Softball:* No report

*Fishing Derby:* No report

**R. RIQUELME:**

*Board of Education:* Attended the budget meeting and the budget is projected to be up 2-3% from last year.

*Coach's Certification/Fingerprinting(2<sup>nd</sup>):* No Report

*Concerts/Movies:* There is no screen for this year. No movie nights planned for this summer. At this time no decision has been made regarding booking any concert.

*Sr. Baseball:* Request has come from DHS Athletic Director for a key to the equipment shed at Veteran's Memorial Field so they can use the score pad for the scoreboard. Also request that the bathrooms be open for their games during the week.

**M. VIETRI :**

*Flag football-* No report

*Soccer:* No report

*Wrestling-* No report

**OLD BUSINESS:**

A meeting will be held with the Little League, Council Liaison and Recreation regarding clarification of procedures which have already been set up with the Memorial Park food hut. Discussed with be the procedures regarding money collection, disbursements of revenue and the length of time the hut building will be used. Everything that has been offered and agreed upon will be put into writing. Janet Galligan is not liaison to the Memorial Park Food hut at this time.

**NEW BUSINESS:**

**ADJOURNMENT:**

*D. Kostantakis made a motion to adjourn the meeting at 9:35 p.m. R. Riquelme 2<sup>nd</sup> seconded motion. Vote as follows: Aponte/yes, Galligan/yes, Kostantakis/yes, Musse/yes, Rafti/absent, Riquelme/yes, Vietri/absent. Motion carried.*

Respectfully submitted,  
Dawn Totten,  
April 7th, 2011